



## ***Indiana Professional Standards Board***

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### **Minutes of January 21, 2004 – For Approval March 17, 2004**

The Indiana Professional Standards Board (IPSB) met at the Indiana Government Center South, Conference Room B, Indianapolis, Indiana 46204.

Board members present included Bob Broughton, Tina Dent, John Hill, Michael Horvath, Dave Kinman, Ralph Komaskinski, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, Roy Weaver and Joyce Wehneman. Gertrude Howard was unable to attend.

Staff members present included Donita Ashbrook, Terri Banks, Nancy Carr, Bob Hill, Kathy Meriwether, Judy Miller, Missy Nunnery, Shawn Sriver and Marie Theobald.

#### **I. Call to Order**

Dr. Roy Weaver called the special order of business to order at 10:00 a.m., in the matter of Suellen Reed, Superintendent of Public Instruction (Petitioner) and Katie Hall (Respondent).

#### **Special Order of Business**

Mr. Joe Weaver moved and Mr. Horvath seconded a motion to deny an Objection For Lack Of Procedural And/Or Substantive Due Process Regarding The Combined Hearings Scheduled For The January 21, 2004, IPSB Hearing submitted by Ms. Katie Hall. The motion carried unanimously with Ms. Dent and Dr. Reed abstaining.

Dr. Roy Weaver presented the format the hearing would follow. Ms. Valerie Hall, on behalf of the Superintendent of Public Instruction presented the complaint against Ms. Katie Hall. Mr. John Hall, on behalf of Ms. Katie Hall introduced his witnesses and began his presentation.

After listening to all the evidence presented and closing arguments from both sides, Mr. Komaskinski moved and Mr. Joe Weaver seconded the motion to revoke the licenses of Ms. Katie Hall as recommended by the Superintendent of Public Instruction. Motion carried with Mr. Joe Weaver voting no and Ms. Dent and Dr. Reed abstaining.

The special order of business ended at 12:07 p.m.

## **DISCUSSION SESSION**

Board members present included Bob Broughton, Tina Dent, John Hill, Michael Horvath, Dave Kinman, Ralph Komaskinski, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver Roy Weaver and Joyce Wehneman. Gertrude Howard was unable to attend.

Staff members present included Donita Ashbrook, Terri Banks, Kathy Meriwether, Judy Miller, Shawn Sriver and Marie Theobald.

### **I. Call to Order**

Dr. Roy Weaver called the discussion session to order at 12:25 p.m.

### **II. Report and Results of Administration Pilot II and Pilot III – Dr. Bradley V. Balch**

Dr. Balch introduced Ms. Debra Lecklider and Dr. Betty Poindexter, University Consortium Members for Pilots II and III for Administrative Licensure. Ms. Lecklider introduced the two pilots and Dr. Balch detailed each one. After their presentation, they responded to questions from the board.

### **III. Results of Standard Setting Panels for Praxis II Test**

Dr. Miller presented the results of standard setting panels for Praxis II test and responded to questions from the board.

The Board thanked the University Consortium for their excellent work.

### **IV. Adjournment**

Dr. Roy Weaver adjourned the discussion session at 12:49 p.m.

## **BUSINESS MEETING**

Board members present included Bob Broughton, Tina Dent, John Hill, Michael Horvath, Dave Kinman, Ralph Komaskinski, Nancy Kuyoth, John Marsteller, Marilyn Metzler, Anne Moudy, Suellen Reed, Ena Shelley, Joseph Weaver, Roy Weaver and Joyce Wehneman. Gertrude Howard was unable to attend.

Staff members present included Donita Ashbrook, Terri Banks, Kathy Meriwether, Judy Miller, Shawn Sriver and Marie Theobald.

### **I. Call to Order**

Dr. Roy Weaver called the business session to order at 1:07 p.m.

### **II. Approval of Agenda**

Ms. Moudy requested an amendment to the agenda to include two new items. Notes from Committee on Committees meeting December 17, 2003, from Dr. Mary Glenn Rinne and a legislative report update. Hearing no objections, the agenda was accepted as amended.

### **III. Approval of the Minutes**

Dr. Roy Weaver asked if there were any corrections to the minutes of the November 19, 2003, board meeting. Ms. Moudy noted a correction needed to be made on page 3 agenda item V.C. 1., then paragraph one to remove "licensure review" from the first sentence. The sentence would read; "Ms. Moudy reported that the committee task force met the morning of November 19, 2003, and discussed committee structure and plans to meet again in December to assess the committees and the charges of these committees that are now needed to carry on the work of the Board." Dr. Roy Weaver asked if anyone opposed. Seeing none, the minutes were accepted as corrected.

### **IV. Comments**

#### **A. Chair**

Dr. Roy Weaver deferred his comments to the executive committee reports.

#### **B. Executive Director**

Dr. Theobald reported that Rule 9 was now in effect. The Secretary of State signed it December 4, 2003.

Dr. Theobald announced that Eleanor (Kristy) Finnell, the new general counsel for IPSB would be starting Monday, January 26, 2004.

Dr. Theobald noted articles from *Education Week* and *Quality Counts 2004*. She also updated the board on her work with Phyllis Usher and the rest of the Teacher Assistance Corps at the US DOE.

#### C. Education Roundtable Representative

Ms. Wehneman reported that the education roundtable has not met in some time, but a meeting is scheduled soon.

#### D. State Board of Education

Dr. Reed reported that she attended a legislative reception January 4, 2004, and their next meeting is scheduled for February 4-5, 2004, where the state board will discuss transfer tuition issues.

#### E. Other

Dr. Theobald provided a legislative update.

### **V. Committee Reports**

#### A. Executive Committee – Roy Weaver

Dr. Roy Weaver reported that the Executive Committee met January 20, 2004, and discussed teacher preparation in regards to testing. This item will be placed on the March board agenda for further discussion.

1. Minutes of December 17, 2003, meeting – Information
2. Minutes of Public Hearing January 9, 2004, meeting – Information
3. Notes from Committee on Committees December 17, 2003, meeting – Anne Moudy

Ms. Moudy announced that along with herself, Ms. Kuyoth, Dr. Miller, Dr. Mary Glenn Rinne, Mr. Sriver and Mr. Joe Weaver will serve as committee members for Committee on Committees, and presented the notes from their meeting on December 17, 2003.

#### B. Board Relations

No report.

C. Licensure Review – Anne Moudy

1. Minutes of September 9, 2003, meeting – Information

Ms. Moudy reported that the Licensure Review Committee meeting minutes of September 9, 2003, have not yet been approved.

D. Teacher Education – Marie Theobald

1. Minutes of December 9, 2003, meeting – Information
2. Accreditation Status Chart – Information
3. IUPUI – Ft. Wayne Visual Arts Program - Action

Dr. Theobald introduced Jim Beard, John Hrehov and Lorraine Ross, Indiana University Purdue University - Ft. Wayne. They distributed a handout and made a presentation on behalf of their institution.

Mr. Marsteller moved and Ms. Dent seconded the motion to approve the initial teacher preparation program for visual arts education. The motion carried unanimously with Dr. Kinman abstaining.

4. University of Southern Indiana Building Level Administrator Program – Action

Dr. Theobald introduced Dr. Bob Mays and Dr. Tom Pickering, University of Southern Indiana who made a presentation on behalf of their institution.

Dr. Shelley moved and Dr. Kinman seconded the motion to approve the advanced level preparation program for building level administrator. The motion carried unanimously.

E. Proficiency Evaluation

No report.

F. Standards – Dave Kinman

1. Minutes of October 9, 2003 meeting – Information
2. Driver and Traffic Safety Standards - Action

Dr. Kinman introduced Mr. John Bodeker, Indiana Department of Education who provided an overview of the driver and traffic safety standards and responded to questions from the board. Ms. Moudy recommended that the language “beginning drivers” replace “novice drivers” throughout the entire document.

Dr. Kinman moved and Dr. Reed seconded the motion to approve the Standards Committee recommendation for driver and traffic safety standards. The motion, with the recommended change, carried unanimously.

### 3. Advisory Groups – Action

#### a. Bilingual Bicultural

Dr. Kinman presented the Standards Committee recommendation to approve Nancy Kuyoth, Lauren Harvey, Gerardo Lopez, Faridah Pawan, Diana Rauls, Christina Rios and Sharon Smite to serve on the Bilingual/Bicultural Advisory Group.

Dr. Kinman moved and Dr. Reed seconded the motion to approve membership to the Standards Committee recommendation. The motion carried unanimously.

#### b. Exceptional Needs

Mr. Sriver presented the Exceptional Needs Advisory Group charge and committee composition. Mr. Sriver reported that in order to insure the widest support base possible, it would be necessary to expand the committee. The board asked that the record show that the person(s) selected be someone with dual licensing in special education and gifted and talented education.

Dr. Kinman moved and Mr. Marsteller seconded the motion to approve the exceptional needs advisory group suggestion. The motion carried unanimously with Mr. Horvath abstaining.

#### G. Beginning Teacher Assessment – Marilyn Metzler

No report.

#### H. Continuing Education – Nancy Kuyoth

No report.

#### I. External Committee for School Leaders – John Hill

1. Minutes of November 14, 2003, meeting – Information
2. Revision in Assessment Frameworks for District and Building Level Administrators – Action

Dr. Hill presented the revision in the assessment frameworks for district and building level administrators.

Dr. Hill moved and Ms. Dent seconded the motion to approve the recommendation of the External Committee for School Leaders. The motion carried unanimously.

J. External Committee for School Counselors – Peggy Hines

1. Minutes of December 19, 2003, meeting – Information

K. Workplace Specialist – Shawn Sriver

No report.

**VI. Agency Reports**

A. Division of Preservice – Marie Theobald

Dr. Theobald updated the board on the following five (5) items from Dr. Mary Glenn Rinne.

1. TEC/IACTE update
2. Request one year extension on NCATE agreement
3. Letters regarding performance sent to institutions
4. Reviewing standards for science and language
5. Revision of English as second language standards

B. Division of Assessment – Judy Miller

Dr. Miller introduced the newest member of the assessment team Kent Stoelting, Education Consultant.

Dr. Miller reported that the BTAP next deadline for receipt of mentor training program proposals is February 1, 2004.

Dr. Miller provided a Title II update stating that Transition to Teaching cohort are in the process of being reported and that this is the first year that Indiana has had to report an alternative route to licensing.

Dr. Miller reported that the approved board documents for the Professional Growth Plan are available on the web. A large number of phone calls have been received, but no reported submissions to date. The Assessment Division is supporting the activities of the Evaluation Team and Processing Team to develop procedures for handling these applications once they are received.

Dr. Miller reported that the results from the panels on teacher testing that ETS did in the fall have been received and the results of the other panels should be available early March 2004. She will provide a complete update at the March board meeting.

C. Division of Licensing – Shawn Sriver

1. Update – Information

Mr. Sriver reported on two pilot programs of out of state applicants and Rules 8 and 9. He thanked Terry Banks and Ray Graves for their leadership in the pilot programs.

D. Executive Management – Bob Hill

No report.

E. Legal Affairs – Marie Theobald

1. Katie Hall, Revocation of License – Action

See Special Order of Business.

**VII. Other**

There were no other business items.

**VIII. Public Comments**

There were no public comments.

**IX. Approval of Expenses - Action**

Ms. Moudy moved and Dr. Reed seconded the motion to approve expenses. The motion carried unanimously.

**X. Adjournment - Action**

Dr. Roy Weaver adjourned the business session at 2:53 p.m.



## List of Attendees

The following attended the discussion and business sessions:

Name	Organization
Chris Bahr	St. Mary-of- the-Woods
Jim Beard	Indiana/Purdue University – Ft. Wayne
Judith Briganti	Indiana State Teachers Association (ISTA)
Katheryn Dietz	Purdue University – West Lafayette
Marilyn Edwards	Indiana State Teachers Association (ISTA)
Barbara Flournoy	Gary Career Center
Jackie Hall	Hall Legal Services (on behalf of Katie Hall)
John Henry Hall	Hall Legal Services (on behalf of Katie Hall)
Katie Hall	Katie Hall
Valerie Hall	Indiana Department of Education
Mary Jane Hendershot	Indiana Education Insight
John Hrehov	Indiana/Purdue University – Ft. Wayne
Sharon Knoth	Ball State University
Bob Mays	University of Southern Indiana
Kevin McDowell	Indiana Department of Education
Bulha May Hu	on behalf of Katie Hall
Dharathula (Dolly) Millender	on behalf of Katie Hall (Gary Community School Board)
Mardel Miller	Indiana State University
Nelson Miller	Indiana School Boards Association
Dwayne James	Indiana Department of Education
Steve Patterson	Gary Post Tribune
Tom Pickering	University of Southern Indiana
Karen P. Pullman	on behalf of Katie Hall (Gary Community School Corporation Trustee)
Tamika Roberts	on behalf of Katie Hall
Allen Robinson	ADTSEA
Lorraine Ross	Indiana/Purdue University – Ft. Wayne
Glenn Tebbe	Indiana Non-Public Education Association (INPEA)
J. Scott Turney	Southern Indiana Education Center
Kaylee Vida	Anderson University
Floyd Worley	Governor's Office – Education Liaison